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DECLARATION

As the below-named inventor, I declare that:

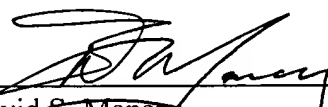
My residence, post office address, and citizenship are as stated below under my name.

I believe I am the original, first, and sole inventor of the invention entitled "FUEL CELL SYSTEM AUTOMATIC POWER SWITCHING METHOD AND APPARATUS," which is described and claimed in the specification and claims of Patent Application No. 09/916,239, which I filed in the United States Patent and Trademark Office on July 25, 2001, and for which a patent is sought.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to herein (if any).

I acknowledge my duty to disclose information of which I am aware which is material to the patentability and examination of this application in accordance with 37 C.F.R. § 1.56(a).

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that the making of willfully false statements and the like are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and may jeopardize the validity of any patent issuing from this patent application.



David S. Manery

Date 24 Oct 2001

Residence : City of Coquitlam
Province of British Columbia
Citizenship : Canadian
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CANADA V3J 3A1

Please direct all telephone calls to Frank Abramonte at (206) 622-4900 and telecopies to (206) 682-6031.

Please direct all communications to:

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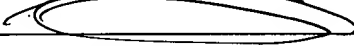
PATENT TRADEMARK OFFICE

Frank Abramonte, Esq.
Seed Intellectual Property Law Group PLLC
701 Fifth Avenue, Suite 6300
Seattle, Washington 98104-7092

Pursuant to 37 C.F.R. § 3.73, the undersigned duly authorized designee of Assignee certifies that the evidentiary documents have been reviewed, specifically the Assignment to Ballard Power Systems Inc. filed concurrently herewith for recording, a copy of which is attached hereto, and certifies that to the best of my knowledge and belief, title remains in the name of the Assignee.

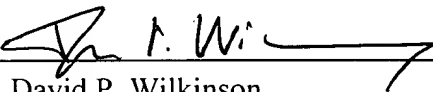
Ballard Power Systems Inc.
ASSIGNEE

October 30, 2001
DATE

By 
Noordin S. K. Nanji

Title Vice-President, Strategic Development

October 26, 2001
DATE

By 
David P. Wilkinson

Title Vice President, Research & Development

Enclosure:
Copy of Assignment

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